RESOLUTION NO. 06-52

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT MAINTENANCE DISTRICT KNOWN AS R.S.I.D. #751M (EQUESTRIAN ESTATES SUBDIVISION)

WHEREAS, the Board of County Commissioners of Yellowstone County, Montana, have been presented with a valid petition to create a Rural Special Improvement Maintenance District which shall be known as R.S.I.D. #751M for Equestrian Estates Subdivision, described in Exhibit B as lots 1-3 of Equestrian Estates Subdivision and more particularly shown in Exhibit A (map) and,

WHEREAS, under MCA 7-12-2102(2), a petition was presented to create a rural special improvement district that contains the consent of all (100%) of the owners of property to be included in the district;

WHEREAS, the Board of County Commissioners finds, determines and declares:

- 1. That the public interest or convenience requires the creation of a Rural Special Improvement Maintenance District as hereinafter described;
- 2. That the costs of providing for the maintenance shall be borne by owners of the property included within the boundaries of the Rural Special Improvement Maintenance District with all existing and future lots being assessed on a per lot basis (Exhibit C);
 - 3. That the purpose of forming the District is to provide for street maintenance;
- 4. That the Commissioners have been presented with a valid Petition to create the proposed District;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Yellowstone County as follows:

1. The Commissioners have acquired jurisdiction to create a Rural Special Improvement Maintenance District No. 751M to provide for the street maintenance within the district. The estimated maintenance costs shown (see Exhibit C) do not preclude other eligible expenditures for street maintenance.

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- 2. All of the costs of the District shall be assessed equally on a per lot basis for all existing and future lots (see Exhibit C). The boundaries of this District are shown on the map attached as Exhibit A and described in Exhibit B. The method of assessment is shown in Exhibit C.
- 3. The number of the Rural Special Improvement Maintenance District thereof shall be No. 751M.
- 4. All lots accessing their property from the streets will benefit from proposed R.S.I.D. and shall be assessed for maintenance. All lots will be assessed an amount based upon the total cost of the applicable maintenance activity.
- 5. The Commissioners desire that an Ad Hoc Committee be appointed to make recommendations to the Commissioners with regard to the need for assessments to be made for the maintenance and the amount of the assessments, and how the assessments should be spent. The Commissioners ask that the Petitioners submit a list of some individuals who are willing to serve on the Ad Hoc Committee.

PASSED AND ADOPTED by the Board of County Commissioners of Yellowstone County, Montana, this 20th day of June, 2006.

Board of County Commissioners Yellowstone County, Montana

(SEAL)

ATTEST:

Tony Nave

Clerk and Recorder

James E. Reno, Member

John Ostland, Chair

Bill Kennedy, Member

EXHIBIT A

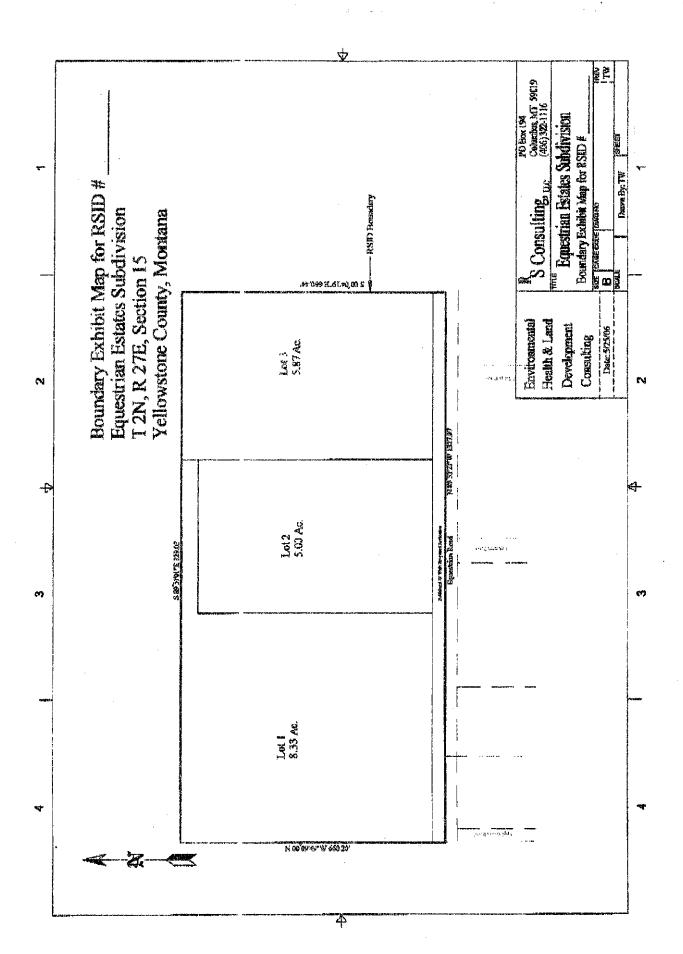


EXHIBIT B

PETITION TO ESTABLISH A RURAL SPECIAL IMPROVEMENT DISTRICT (RSID) cont.

Section A - See attached Plat of Equestrian Estate Subdivision

Section B - Legal Descriptions & Ownership Report

Lots 1-3 of Equestrian Estate Subdivision A portion of the Southeast ¼ of Section 15, Township 2 N, Range 27 East

Thomas. M. Robbins LaFawn J. Lemmon 5235 Equestrian Road Shepherd, MT 59079-4336 (406) 698-7500

Leinholders or Claimants of Record -

Wells Fargo Financial National Bank

Geocode 03113415402010000

EXHIBIT C

PETITION TO ESTABLISH A RURAL SPECIAL IMPROVEMENT DISTRICT (RSID) cont.

Section C - Estimated Annual Maintenance Cost

FALL MAINTENANCE:

Activity: Grading of Equestrian Road

Cost:

\$200.00

WINTER MAINTENANCE:

Activity: N/A-Gravel Road

Cost:

N/A

SPRING MAINTENANCE:

Activity: Grading of Equestrian Road

::Cost:

\$200.00

SUMMER MAINTENANCE:

Activity: Dust Control for Equestrian Road

Grading of Equestrian Road

Cost:

\$266.00

Cost:

\$200.00

TOTAL ESTIMATED ANNUAL MAINTENANCE COST: \$866,00

Section D - Method of Assessment

Equal Amounts: 3 lots - \$288.00 per lot per year